

**AGENDA FOR SPECIAL MEETING OF THE  
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Tuesday July 26, 2022 – 5:30pm

**Location:** 101 South Blvd. Baraboo, WI 53913 (City Municipal Building) Room 214  
South Conference Room

This meeting is open to the public. Remote attendance by Library Board Members and the public is available via Zoom.  
<https://us06web.zoom.us/j/87310291693?pwd=UzVJQWFHTWI5NnJvdjd3M0V0UzFmUT09>

Zoom Call Number: +1 312 626 6799 Meeting ID: 873 1029 1693  
Passcode: 004365

**Members Noticed:** A. Crowder, J. Ellington, L. Harthorne, F. Hartmann, B. Persche, M. Muter, L. Steffes, B. Stelling

**Others Noticed:** Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media, P. Cannon, T. Pinion

**I. Call to order**

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda

**II. Public Hearings/Appearances**

**III. Action items**

- A. Discussion and action on bid from Fearing's for A/V work in the new building.

**IV. Adjourn**

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Agenda prepared by J.Bergin

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director at 230 4<sup>th</sup> Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.